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**Investment Committee of the RPMC  
Friday, October 13, 2023- 9:30 am**

**75 Langley Drive, Lawrenceville**

**Second Floor, Financial Services - Dogwood Conference Room and**

**Call toll-free 408-418-9388 or visit [www.webex.com](http://www.webex.com)**

**Meeting Number/access code: 2340 573 9827; Password: QPnV5wPcb37**

**Members Present (in-person): Michael Poole, Mike Ludwiczak,**

**Tori Burkholder, Buffy Alexzulian; Member Absent - James McClure**

**Staff Present (in-person): Sara Lamb, Carol Vermilya, Latosha Smiley-Peoples**

**Others Present (in-person): UBS – Earle Dodd, Austin Dodd**

**Others Present (Via WebEx): UBS – Ryan Cox, Ray Vuicich, Hampton Clark; Hartford – Anand Dharan, Sidney Baker; Voya: Wendy Moy, Deirdre Jones, Angel Mario**

**Journalist –With Intelligence - Kevin Balaod; FIN News – Lauren Albanese**

**Call to Order**

**Mike Ludwiczak called meeting to order at 9:30am**

**1. Approval of Agenda**

**Action: Approved; Motion: Buffy Alexzulian; Second: Tori Burkholder; Vote: 4-0**

**2. Approval of Minutes: September 8, 2023**

**Action: Approved; Motion: Michael Poole; Second: Buffy Alexzulian Vote: 4-0**

**3. Panel Interviews:**

**a. Columbia – Kris Moreton, CFA, and Johnathan Kallensee, CRPC**

**b. Hartford – Anand Dharan, CFA, and Sidney Baker, Regional VP**

**c. Invesco REIT – Darin Turner, CIO**

**d. PIMCO – Esteban Burbano, Executive VP, and Mike Gallagher, SR VP**

**e. SLC Fixed Income - Phil Mendonca, Managing Director**

**f. Voya Fixed Income – Bob Kase, CFA and Paul Buren, CFA**

**Fund manager representatives attended the meeting for a panel discussion.**

**The above fund managers were represented.**

## **Investment Committee of the RPMC Official Meeting Minutes**

### **4. Investment Policy Review**

Mike Ludwiczak led a discussion regarding the Investment Policy Statement.

### **5. Adjournment**

Action: Mike Ludwiczak called for an Adjournment at 12:02pm. Action: Approved; Motion: Buffy Alexzulian; Second: Michael Poole; Vote: 4-0

### **Next Meeting**

Friday, November 3, 2023, at 9:30 am in the Dogwood Conference Room on the 2nd floor GJAC at 75 Langley Drive Lawrenceville, GA 30046.